

**OPEN MINUTES**  
**Missouri Board of Pharmacy**  
**Telephone Conference Call**  
**June 15, 2016**

The Missouri Board of Pharmacy met via telephone conference call in open session during the times and dates stated in the following minutes. The meeting was called to order by President Christina Lindsay at 3:03 p.m. on June 15, 2016. Each item in the minutes is listed in the order discussed.

**Board Members Present**

Christina Lindsay, President  
Christian Tadrus, PharmD, Vice-President  
Barbara Bilek, PharmD, Member  
Douglas Lang, R.Ph., Member  
Pamela Marshall, R.Ph.  
Anita Parran, Public Member

**Staff Present**

Kimberly Grinston, Executive Director  
Tom Glenski, Chief Inspector  
Jennifer Luebbert, Administrative Coordinator

**Other Attendees**

Curtis Thompson, Legal Counsel  
Michael Burgard, Pharmacist/Public Participant

President Christina Lindsay called the meeting to order at approximately 3:03 p.m. in open session.

**#C1 Applications for Intern Training Special Site/Non-Pharmacist Preceptor**

- Jay Weaver, Pharmaceutical Consulting
- Walmart Multi-site Management

DISCUSSION: Tom Glenski recommended approval of all special sites/non-pharmacist preceptors. Douglas Lang asked if preceptor J. Weaver should be licensed in Missouri. Tom Glenski noted a Missouri license may not be required depending on the preceptor's activities. Douglas Lang asked if the Walmart interns will be training at the pharmacy. Tom Glenski indicated it appears interns will be traveling with the manager and not at a single location. Pamela Marshall noted Walgreens has a similar program. Mr. Glenski noted the Board has previously allowed a district office to be identified as a special site even though interns will be traveling among multiple locations. **A motion was made and duly seconded to approve all Intern Training Special Site/Non-**

Pharmacist Applications for 500 hours. Motion passed 5:0:0:0 with roll call vote as follows:

Barbara Bilek-yes	Douglas Lang- yes	Pamela Marshall – yes
Anita Parran – yes	Christian Tadrus – yes	

**#C2 STLCOP and UMKC College of Pharmacy Site/Preceptor Additions**

- STLCOP Site Listing
- STLCOP Preceptor Listing
- UMKC Site Listing
- UMKC Preceptor Listing

DISCUSSION: Tom Glenski recommended approval of the school lists as presented. A motion was made by Barbara Bilek, seconded by Pamela Marshall, to approve the site/preceptor lists as recommended. Motion passed 5:0:0:0 with roll call vote as follows:

Barbara Bilek-yes	Douglas Lang- yes	Pamela Marshall – yes
Anita Parran – yes	Christian Tadrus – yes	

**#D1 2016 Diversion Conference**

DISCUSSION: Kimberly Grinston reported the St. Louis conference is scheduled for July 16<sup>th</sup>; registration is now open. Approximately 100 people are currently registered. The Kansas City conference will likely be held on October 15, 2016; dates cannot be confirmed until after July 1<sup>st</sup> because of UMKC's scheduling system. Ms. Grinston reported Dr. Tara Shelley who spoke at the May NABP annual meeting has agreed to attend. Ms. Grinston further reported staff is researching to determine if the conference can be telecasted in Springfield.

**#D2 Upcoming Strategic Planning Meeting**

DISCUSSION: Kimberly Grinston reported Allison Collinger will be facilitating the meeting on July 19<sup>th</sup> and estimated strategic planning would likely end around 3:00 p.m. Ms. Grinston noted the Board will discuss other targeted Board items on July 20<sup>th</sup>.

**#D3 2016 Legislative Update**

DISCUSSION: Kimberly Grinston reported HB2029 has been signed regarding step therapy and indicated the telehealth/telemedicine legislation has also passed. Ms. Grinston reported the Board will discuss implementation of the 2016 legislation at the July meeting.

**#E1 Hospital Advisory Committee Meeting Minutes**

- 2/24/2016 Hospital Advisory Committee Meeting Minutes
- 3/2/2016 Hospital Advisory Committee Conference Call Minutes

DISCUSSION: Douglas Lang inquired about the Committee's scope of review and asked if the Committee has articulated any priority goals. Barbara Bilek and Kimberly Grinston noted the Committee is in the process of reviewing and ranking Committee goals. Mr. Lang asked to include future Committee agendas with Committee minutes.

**MOTION TO CLOSE 3:26 P.M.**

At 3:26 p.m., Barbara Bilek made a motion, seconded by Douglas Lang, that the Board go into closed session and that all votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under Section 620.021(1), (5), (7), and (14), RSMo, and under Section 324.001.8, RSMo. Motion passed 5:0:0:0 with roll call vote as follows:

Barbara Bilek-yes	Douglas Lang- yes	Pamela Marshall – yes
Anita Parran – yes	Christian Tadrus – yes	

PUBLIC ATTENDEES LEFT THE MEETING AT APPROXIMATELY 3:26 P.M.

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 5:08 p.m.

**MOTION TO ADJOURN**

At approximately 5:09 p.m., upon motion made by Douglas Lang, seconded by Anita Parran, the June 15, 2016, open session conference call meeting was adjourned. Motion passed 4:0:0:1 with roll call vote as follows:

Barbara Bilek-yes	Douglas Lang- yes	Pamela Marshall – absent
Anita Parran – yes	Christian Tadrus – yes	

  
KIMBERLY A. GRINSTON  
EXECUTIVE DIRECTOR

Date Approved: 10/26/2016